

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39989

FILED  
Apr 04, 2012  
Secretary of State

**Entity Name:** BRICKELL HOTEL INVESTMENTS, INC.

**Current Principal Place of Business:**

9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156

**New Principal Place of Business:**

6581 SW 8TH STREET  
MIAMI, FL 33144

**Current Mailing Address:**

9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156

**New Mailing Address:**

6581 SW 8TH STREET  
MIAMI, FL 33144

FEI Number: 65-0195624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIEDRA & COMPANY CPA PA  
9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

GRAND EMPEROR HOTEL  
6581 SW 8TH STREET  
MIAMI, FL 33144 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JULIO DEL REY JR

04/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DEL REY, JULIO JR  
Address: 6581 S.W. 8TH ST.  
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIO DEL REY

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date